



AMENDED A G E N D A
[Amended January 2, 2014]
OCONEE COUNTY COUNCIL MEETING
January 7, 2014
6:00 PM

Council Chambers, Oconee County Administrative Offices
415 South Pine Street, Walhalla, SC

Call to Order *[County Attorney conducts meeting until election of Council Chairman]*

Public Comment Session / Agenda Items & Non Agenda Items *[time permitting]*

Agenda & Non Agenda Items: Combined both are limited to a total of forty (40) minutes, four (4) minutes per person.

Council Member Comments *[Council may take a brief recess after Public Comment or Council Comments]*

Moment of Silence

Pledge of Allegiance to the Flag of the United States of America

Approval of Minutes: December 17, 2013 Regular Meeting

Election of Council Officers:

- Council Chairman *[Newly elected Council Chairman conducts meeting from this point forward]*
- Council Vice Chairman
- Council Chairman Pro Tem

Re-Appointment of the following Appointed Officials *[motion required to reappoint]:*

- Clerk to Council
- County Attorney

Appointment of Council Committees by Chairman *[motion required to affirm]:*

- Budget, Finance & Administration
- Transportation
- Real Estate, Facilities & Land Management
- Law Enforcement, Public Safety, Health & Welfare
- Planning & Economic Development

Appointment of Council Representatives by Chairman *[motion required to affirm]:*

- South Carolina Appalachian Council of Government Board of Directors
- Upstate Alliance Board of Directors
- Infrastructure Advisory Commission

Scheduling of Meeting for 2014

- County Council *[motion to ratify handout provided or modify schedule]*
- County Council Committees *[Council may make a motion required to ratify existing schedule or move to defer to future meeting to establish new schedule for some or all committees]*

Administrator Report & Agenda Summary

Council's meetings shall be conducted pursuant to the South Carolina Freedom of Information Act, Council's Rules and the Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition. This agenda may not be inclusive of all issues which Council may bring up for discussion at this meeting. Items are listed on Council's agenda to give public notice of the subjects and issues to be discussed, acted upon, received as information and/or disposed of during the meeting. Items listed on Council's agenda may be taken up, tabled, postponed, removed or otherwise disposed of as provided for under Council's Rules, and Model Rules of Parliamentary Procedure for South Carolina Counties, latest edition, if not specified under Council's rules.

Public Hearings Regarding the Following Ordinances

Ordinance 2013-32 “AN ORDINANCE TO AMEND ORDINANCE 2013-01 AN ORDINANCE TO ESTABLISH THE BUDGET FOR OCONEE COUNTY AND TO PROVIDE FOR THE LEVY OF TAXES FOR ORDINARY COUNTY PURPOSES, FOR THE TRI-COUNTY TECHNICAL COLLEGE SPECIAL REVENUE FUND, FOR THE EMERGENCY SERVICES PROTECTION SPECIAL REVENUE FUND, FOR THE ROAD MAINTENANCE SPECIAL REVENUE FUND, FOR THE VICTIM SERVICES SPECIAL REVENUE FUNDS, FOR THE BRIDGE AND CULVERT CAPITAL PROJECT FUND, GENERAL CAPITAL PROJECT FUND, AND FOR THE ECONOMIC DEVELOPMENT CAPITAL PROJECT FUND, ALL IN OCONEE COUNTY FOR THE FISCAL YEAR BEGINNING JULY 1, 2013 AND ENDING JUNE 30, 2014” *[Broadband Fees Budget Amendment]*

Ordinance 2013-34 “AN ORDINANCE TO AMEND CHAPTER 38 "ZONING" OF THE OCONEE COUNTY CODE OF ORDINANCES, INCLUDING ALL ZONING MAPS INCORPORATED THEREIN AND THEREBY, IN CERTAIN LIMITED REGARDS AND PARTICULARS, ONLY; AND OTHER MATTERS RELATED THERETO” *[Brown Adjacent]*

Third & Final Reading of the Following Ordinances

Ordinance 2013-32 *[Caption Above]* *[Broadband Fees Budget Amendment]*

Ordinance 2013-34 *[Caption Above]* *[Brown Adjacent]*

First & Final Reading of the Following Resolutions

Resolution R2014-01 “A RESOLUTION TO AUTHORIZE THE EXECUTION OF A LEASE AGREEMENT FOR CERTAIN DEDICATED BUILDING SPACE IN OCONEE COUNTY”

This resolution includes to a lease agreement for the Economic Development Office in Seneca.

Discussion Regarding Action Items

[None scheduled for this meeting.]

Old Business

[to include Vote and/or Action on matters brought up for discussion, if required]

New Business

[to include Vote and/or Action on matters brought up for discussion, if required]

Council Committee Reports

- Planning & Economic Development Committee / Mr. Corbeil

Board/Commission Appointments

- Arts & Historical Commission *[District 3 Seat Open]* *[No Questionnaires on file]*

Executive Session

*[for the purpose of discussing an Economic Development matter
and to receive legal advice regarding a litigation matter]*

- Vote and/or Action on matters discussed in Executive Session [if required]

Adjourn

Assisted Listening Devices [ALD] are available to accommodate the special needs of citizens attending meetings held in Council Chambers. ALD requests should be made to the Clerk to Council at least 30 minutes prior to the meeting start time.

Oconee County Council & Committee meeting schedules and agendas are posted at the Oconee County Administration Building & are available on the County Council Website. [All upcoming meetings will be held in Council Chambers unless otherwise noted]